

NOTICE AND AGENDA OF THE REGULAR MEETING OF THE TRUSTEES OF THE CED #1 COUNTY ENERGY DISTRICT AUTHORITY

DATE: October 24, 2013
TIME: 10:00 am
PLACE: Wellness Center/Multi-purpose Building, Pawnee Nation's Roam Chief Complex
810 Morris Road, Pawnee, OK

AGENDA

1. Call to order by President
2. Flag salute and opening prayer
3. Roll Call By Secretary
4. Introduction of attendees
5. Reading of the minutes of the Regular Board Meeting held on July 25, 2013 and approval or modification thereof. (Attachment 5)
6. Discussion and acceptance of the Treasurer's Report. (Attachment 6)
7. Discussion concerning potential agreements.
 - a. Enbridge Pipeline – Ottawa County
 - Several sites where heavy pipeline maintenance will occur
 - Counties = \$12,460 Energy District = \$3,100
8. Review calendar of events. (Attachment 8)
9. New Business
10. Adjourn

MEETING MINUTES OF THE REGULAR MEETING OF THE TRUSTEES OF THE CED #1 COUNTY ENERGY DISTRICT AUTHORITY

DATE: July 25, 2013
 TIME: 10:00 am
 PLACE: Air National Guard Base, 9020 East 46th St. North, Tulsa, OK

MEETING MINUTES

1. Call to order by President- Gary Deckard, Acting President
2. Flag salute and opening prayer
3. Roll Call By Secretary- Scott Hilton

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Danny Duncan	X	
MAYES	Ryan Ball	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton (Sec/Treas)	X	
OTTAWA	Russell Earls (Pres) (John Clarke)	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard (VP)	X	

4. Introduction of attendees
5. Reading of the minutes of the Regular Board Meeting held on June 20, 2013 and approval or modification thereof. (Attachment 5)
- Tim Kilpatrick made a motion to approve the meeting minutes as presented; Roy Bible seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Danny Duncan	X	
MAYES	Ryan Ball	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	John Clarke	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

6. Discussion and acceptance of the Treasurer's Report. (Attachment 6)
- Scott Hilton reported that there were no changes from last month's meeting. The account balance is \$691.98. Kirt Thacker made a motion to approve the Treasurer's Report as presented; Newt Stephens seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Danny Duncan	X	
MAYES	Ryan Ball	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	John Clarke	X	

MEETING MINUTES OF THE REGULAR MEETING OF THE TRUSTEES OF THE CED #1 COUNTY ENERGY DISTRICT AUTHORITY

PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

7. Discussion concerning potential agreements.
 - a. Enbridge Pipeline – Ottawa County
 - Several sites where heavy pipeline maintenance will occur
 - Counties = \$12,460 Energy District = \$3,100

-John Blickensderfer reported that the Ottawa County agreement with Enbridge Pipeline is almost complete.
8. Review calendar of events. (Attachment 8)

-The next CED#1 Energy District Meeting is scheduled for October 24, 2013 at the Pawnee Nation's Roam Chief Complex in Pawnee County.
9. New Business

-There was no new business presented at the meeting.

10. Adjourn

- Newt Stephens made a motion to adjourn; Ryan Ball seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Danny Duncan	X	
MAYES	Ryan Ball	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	John Clarke	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

**CED #1 County Energy District Authority
Checkbook Register**

<u>Date</u>	<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
3/14/2012		CED #1 Energy District	Deposit to start account		\$ 300.00
3/27/2012		Deluxe Check	Ordered Checks	\$ 38.75	
11/27/2012		CED #1 Energy District	Payment from Creek County		\$ 1,068.00
1/29/2013		CED #1	Repayment of start-up money	\$ 300.00	
5/23/2013		Guy Engineering	Energy District Services	\$ 508.00	
6/17/2013		Washington County	Payment from Washington County		\$ 4,269.03
6/18/2013		Osage County	Payment from Osage County		\$ 6,289.20
6/20/2013	1002	Guy Engineering	Payment for Services Rendered 8/12-5/13	\$ 10,387.50	
BALANCE IN ACCOUNT					\$ 691.98

**CED#1 ENERGY DISTRICT AUTHORITY
UPDATED 2013 CALENDAR OF MEETINGS**

DATE	LOCATION	Time
October 24, 2013	Pawnee Nation's Roam Chief Complex, Pawnee County	10:00 a.m.

**CED#1 ENERGY DISTRICT AUTHORITY
TENATIVE 2014 CALENDAR OF MEETINGS**

January 30, 2014	Collins Building, Creek County	10:00 a.m.
April 24, 2014	Cherokee Nation Facility	10:00 a.m.
July 24, 2014	Ottawa County D1 Barn, Picher, Ottawa County	10:00 a.m.
October 23, 2014	Pawnee Nation's Roam Chief Complex, Pawnee County	10:00 a.m.